

**MINUTES OF A SPECIAL MEETING
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY***

**January 13, 2021
5:30 P.M.**

IN ATTENDANCE:

BOARD MEMBERS: Chairman – Jacob Greenberg; Vice-Chairman – Don Keirn; Treasurer – Ron Fairfax; Board Members: Angenie McCleary, Dick Fosbury, Martha Burke, Sam Linnet
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Chris Pomeroy, Airport Security Coordinator – Steve Guthrie, Finance & Administration Manager – Brent Davis, Airport Operations Manager – Tim Burke, Airport Operations Coordinator – Sarah Funk, Airport Administrative Coordinators – Sue Heaphy & Jenna Elliott
AIRPORT LEGAL COUNSEL: Lawson Laski Clark, PLLC – Jim Laski

CALL TO ORDER:

The meeting was called to order at 5:35 p.m.

I. APPROVE AGENDA

The agenda was approved as presented.

**MOTION: Made by Board Member Fosbury to approve the agenda.
Seconded by Board Member Burke.**

PASSED UNANIMOUSLY

II. ACTION ITEMS

(a vote may occur but is not required to be taken)

A. New Business

1. FMAA Participation in Cooperative Purchasing Programs – Consideration of Approval – **ACTION ITEM**

Airport Legal Counsel, Jim Laski reported by joining Cooperative Purchasing Programs, it allows the Board and FMA to approve purchasing equipment/goods for the airport as the programs are established using a State approved process.

MOTION: Made by Board Member Burke to approve the participation in cooperative purchasing programs conforming to IC§67-2807, subject to review of legal counsel. Seconded by Board Vice-Chairman Keirn

PASSED UNANIMOUSLY

The Board further discussed joining a specific Cooperative Purchasing Program, CPV.

MOTION: Made by Board Member Burke to approve FMAA participation in Cooperative Purchasing Venture (CPV). Seconded by Board Vice-Chairman Keirn.

PASSED UNANIMOUSLY

2. FMAA Purchase of High-Speed Blower for Airfield Snow Removal through Cooperative Purchasing Program – Consideration of Approval – **ACTION ITEM**

Airport Manager Pomeroy reported the MB4 is the piece of equipment FMA would like to procure. This piece of equipment is manufactured by M-B companies and is a much-needed addition to the FMA SRE fleet due to the increased snow removal demands resulting from the new approach and FAA

requirements. Use of local funds will be more cost effective and result in a faster delivery time. The cost of the equipment is not to exceed \$770,000 including minor engineering fees. The purchase would occur through the Cooperative Purchasing Program, CPV.

There was Board discussion regarding the use of local funds vs AIP funds and it was determined by the Finance Committee, and agreed to by the Board, that the use of local funds would be appropriate for this time sensitive purchase.

**MOTION: Made by Board Member Fosbury to approve the acquisition of an M-B Companies MB4 high speed/high capacity blower not to exceed \$770,000. Seconded by Board Vice-Chairman Keirn.
PASSED UNANIMOUSLY**

The January 13, 2021 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 5:50 p.m.

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Angenie McCleary, Secretary

IV. ADJOURNMENT

* *Additional resources/materials that should be reviewed with these meeting minutes include but are not limited to the Friedman Memorial Airport Authority Board Packet briefing, the PowerPoint presentation prepared for this meeting and any referenced attachments.*